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Sept. 22, 1966

Metropolitan councils
Metropolitan government Metropolitan California

EXECUTIVE COMMITTEE MEETING - NO. 9

Thursday, September 22, 1966
1:15 p.m., SCAG Offices

AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
3. STANDING COMMITTEE PROCEDURES
4. PROJECT APPLICATIONS
5. REPORT OF REGIONAL PLANNING COMMITTEE RE WORK PROGRAM SUGGESTED BY SCAG COUNCIL OF PLANNING
6. OPEN SPACE DEVELOPMENT PROGRAM
7. BYLAWS AMENDMENT RE INCREASED REPRESENTATION IN EXECUTIVE COMMITTEE AND GENERAL ASSEMBLY
8. PROGRAM FOR GENERAL ASSEMBLY ON OCTOBER 28, 1966
9. END OF YEAR TRANSFER OF FUNDS
10. NEW AND UNFINISHED BUSINESS
11. NEXT MEETING OF THE EXECUTIVE COMMITTEE

INSTITUTE OF GOVERNMENTAL
SEP 20 1966
UNIVERSITY OF CALIFORNIA

NO. 4: PROJECT APPLICATIONS

OPEN SPACE APPLICATIONS

The following open space grant applications (Title VII, Housing Act of 1961, as amended) have been submitted for certification by the Executive Committee:

County of Los Angeles

Charmlee County Park
Total Acreage: 402.5 +/-
Application for: Acquisition only
Location: West Malibu Area
Proposed Use: General recreation
Total Cost: $2,332,000
Grant Amount: $1,166,000

Southeast Recreation and Park District

Holifield Park
Total Acreage: 13.97
Application for: Acquisition and development
Location: Excelsior Drive, City of Norwalk - site is excess to needs of U.S. Air Force
Proposed Use: Multiple use community park
Total Cost: $504,245 - Acquisition $210,000; development $289,254; demolition $5,000
Grant Amount: $252,127

NO. 4A: SEWAGE TREATMENT PLANT APPLICATION

The following sewage treatment plant grant application (Subsection 8(f), Federal Water Pollution Control Act) has been submitted for certification by the Executive Committee from the City of Ontario:

Application for: Expansion of Ontario-Upland sewage treatment plant
Location: Near Philadelphia Street and Chino Avenue, adjacent to proposed Pomona Freeway, in City of Ontario
Purpose: Provide additional capacity for adequate treatment until 1980 - adds 6 million gallons capacity per cay
Total Cost: $1,700,000
Grant Amount: $510,000

NO. 4: PROJECT APPLICATIONS

OPEN SPACE APPLICATIONS

The following open space grant applications (Title VII, Housing Act of 1961, as amended) have been submitted for certification by the Executive Committee:

County of Los Angeles

Charles County Park
Total Acreage: 402.5 +/-
Application for: Acquisition only
Location: West Malibu Area
Proposed Use: General recreation
Total Cost: $3,375,000
Grant Amount: $1,125,000

Southeast Recreation and Park District

Bellfield Park
Total Acreage: 13.57
Application for: Acquisition and Development
Location: Excelsior Drive, City of Downey - site is vacated to means of U.S. Air Force
Proposed Use: Multiple-use community park
Total Cost: $709,240 - Acquisition $310,000, Development $399,240 Acquisition $5,000
Grant Amount: $354,157

NO. 4A: REMADE TREATMENT PLANT APPLICATION

The following sewage treatment plant grant application (Section 203(g)(1), Federal Water Pollution Control Act) has been submitted for certification by the Executive Committee from the City of Ontario:

Application for: Expansion of Ontario-Upland sewage treatment plant
Location: Near Philadelphia Street and Vinto Avenue, Ontario
Purpose: To provide additional capacity for adequate treatment until 1980 - 10ths 6 million gallons per day
Total Cost: $1,100,000
Grant Amount: $367,000

Under this Act, treatment facilities serving more than one municipality may receive $4.2 million or 30% (whichever is less) of the project cost. A project certified as conforming with regional planning is eligible for an additional 10% increase in the construction grant. (This is normally 3% of the eligible project cost.)

NO. 4B: URBAN PLANNING ASSISTANCE APPLICATION

The following application for urban planning assistance (under Section 701 of the Housing Act of 1954) has been submitted for review by the Executive Committee:

City of Chino

Purpose: Prepare Chino Area General Plan
Total Cost: $49,493
Grant Amount: $32,995 (2/3 of total cost)

Cities with less than 50,000 population, counties and regional planning agencies, and regional organizations of public officials are eligible for these funds. The State Office of Planning administers this program.

NO. 4C: MASS TRANSIT APPLICATION

The following mass transit application (Urban Mass Transit Act of 1964) has been submitted for certification by the Executive Committee:

City of Long Beach

Application for: Purchase of 20 45-passenger busses and construction of new maintenance facilities
Purpose: Improve service and maintenance
Total Cost: $1,646,817
Grant Amount: $1,097,978 (2/3)

NO. 5: SUGGESTED SCAG PLANNING PROGRAM

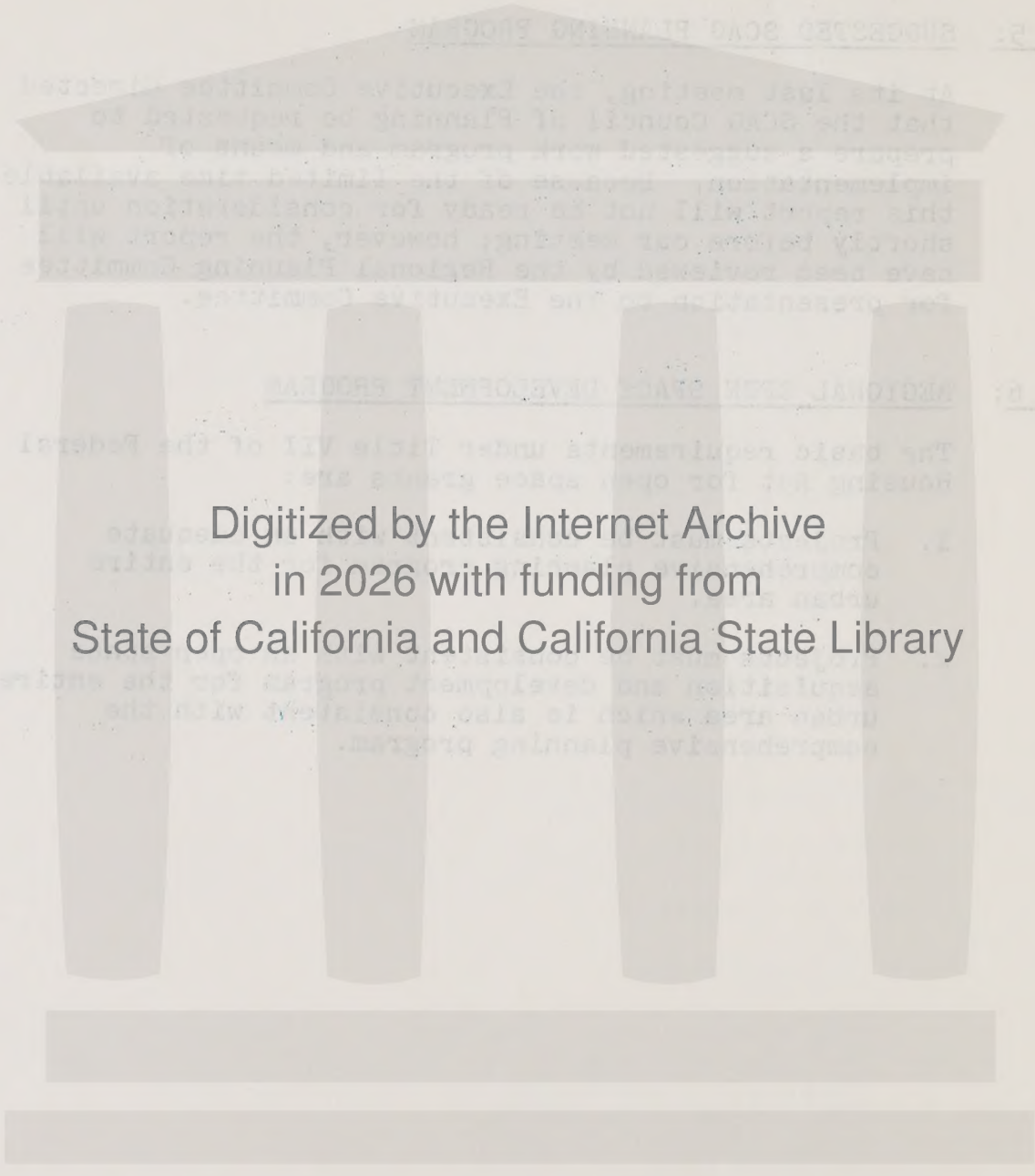
At its last meeting, the Executive Committee directed that the SCAG Council of Planning be requested to prepare a suggested work program and means of implementation. Because of the limited time available, this report will not be ready for consideration until shortly before our meeting; however, the report will have been reviewed by the Regional Planning Committee for presentation to the Executive Committee.

NO. 6: REGIONAL OPEN SPACE DEVELOPMENT PROGRAM

The basic requirements under Title VII of the Federal Housing Act for open space grants are:

1. Projects must be consistent with an adequate comprehensive planning program for the entire urban area.

2. Projects must be consistent with an open space acquisition and development program for the entire urban area which is also consistent with the comprehensive planning program.



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Accordingly, the Regional Administrator of the Department of Housing and Urban Development recommends that the Association adopt, as soon as possible, a resolution of intent to prepare such a program. This step will assure continued processing by HUD of applications from eligible jurisdictions in the "6 county Los Angeles Urban Area."

A suggested resolution is attached hereto.

NO. 7: BYLAWS AMENDMENT RE INCREASED REPRESENTATION

Previously, the Executive Committee directed the Officers of the Association to meet with representatives of the City of Los Angeles to determine if some agreement could be reached. As you know, the Los Angeles City Council has expressed its intent to join the Association if given additional representation. They request that the Bylaws be amended to provide that Los Angeles be represented in the General Assembly and Executive Committee by the Mayor and an alternate from the City Council plus two representatives and alternates from the Council. A report will be given to the Executive Committee by President Williams on September 22. If possible, a written report will be mailed in advance.

NO. 8: GENERAL ASSEMBLY PROGRAM

See attached outline.

NO. 9: TRANSFER OF FUNDS

There will be an estimated 1965-66 budget surplus of $7,219.14 as of June 30, 1966. In accordance with the Bylaws, the Executive Committee is requested to authorize the following routine transfers to these overexpended accounts: Overload clerical, $62.65; Temporary Secretary, $437.77; Office Supplies and Mailing, $348.94, General Assembly and Executive Committee Meetings, $241.50; Contingency, $85.89.

Attachments:
1. Open space program resolution
2. Proposed Bylaws Amendment
3. Outline of General Assembly program

RESOLUTION AUTHORIZING THE FORMULATION OF AN OPEN SPACE ACQUISITION AND DEVELOPMENT PROGRAM FOR THE URBAN AREA WITHIN THE REGION REPRESENTED BY THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

WHEREAS, the Southern California Association of Governments (Hereafter referred to as the Association) has assumed the responsibility for carrying on advisory, coordinated, comprehensive planning for the future growth of the region composed of the six counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino, and Ventura;

WHEREAS, the provision and preservation of adequate open space to meet the needs of increased population and physical expansion of the urban area is of primary importance to the implementation of such planning;

WHEREAS, the Association and its constituent members will provide guidance for action to provide and preserve adequate open space in the urban area;

THEREFORE, be it resolved that:

1. The Association shall initiate preparation consistent with the comprehensive planning for the urban area, and as a method of implementing that plan, an open space acquisition and development program for the urban area (hereafter referred to as the "Program") within the six-county region described herein.

2. The Program shall consist of, as a minimum, the following elements:

    a. Recommended standards and criteria as to the desired locations, types, and uses of open-space land in the urban area, to guide open space acquisition and development activities, public and private.

    b. A plan generally designating the land to be acquired and developed for open space uses over a five to ten year period, based on projections of need made as part of continuing comprehensive planning.

c. Estimates of acquisition and development costs, a schedule of priorities, and recommended or anticipated means of financing.

d. Description of arrangements or procedures for coordinating open space acquisition and development activities among the public agencies concerned, and for assuring cooperative action to meet the open space needs of the urban area.

3. The Program shall further include criteria for the allocation of responsibilities for carrying out the Program among public and private land acquiring and developing agencies in the urban area.

4. In the preparation of the Program, the Association shall invite the participation of and consult with all agencies, public and private, responsible for the planning, acquisition, and development of open-space land in the urban area, including the State agency responsible for the preparation of the statewide outdoor recreation plan under the Land and Water Conservation Fund Act of 1965, namely, the State Resources Agency (Division of Recreation, Department of Parks and Recreation).

Resolved this day _____

By _____
(President)

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Proposed Bylaws Amendments

The City Council of Los Angeles has expressed its intent to join the Association providing they can be given additional representation. The City Council requests that the Association Bylaws be amended to provide that Los Angeles be represented on both the Executive Committee and the General Assembly by the Mayor and an alternate from the City Council plus two representatives and alternates from the Council.

Pursuant to the instructions of the Executive Committee, President Williams, Vice-President Baker, Executive Director Smith, and Legal Counsel Williams met with representatives of the City Council on September 12. The following amendments have been drawn by the Association's Legal Counsel for your consideration in order to comply with the request of the City of Los Angeles:

1. That Article III, A, 2 be amended to read as follows:

   "2. Each member county and each member city shall have one official representative and one alternate in the General Assembly, except that the City of Los Angeles, if and while it is a member city, shall have three official representatives and three alternates."

2. That Article III, B, 1 be amended to read as follows:

   "1. Only the official representatives or alternates present shall represent a member in the General Assembly, provided, however, that all members of the Board of Supervisors of a member county may participate in the deliberations and discussions of the General Assembly."

3. That Article III, B, 2 be amended to read as follows:

   "2. The Mayor of each city shall be either the official representative or alternate for such city, provided that if and while the City of Los Angeles is a member city, the Mayor shall be one of its official representatives."

4. That Article IV, B, 3 be amended to read as follows:

"3. Notice of both regular meetings of the General Assembly shall be given to the official representatives and alternates of each member city and to each member of the Board of Supervisors of each member county at least 30 days prior to each meeting. An agenda for the meeting shall accompany the notice."

5. That the first paragraph of Article V, A, 1 be amended to read as follows:

"1. Membership. The membership of the Executive Committee shall be one representative and one alternate from each member county, one representative and one alternate from the collective member cities within each county, and three representatives and three alternates from the City of Los Angeles."

6. That Article V, A, 1, (c) be amended to read as follows:

"(c) In addition to the city representative selected by the member cities within Los Angeles County, the official representatives of the City of Los Angeles shall be members of the Executive Committee and the alternates from the City of Los Angeles in the General Assembly shall be their respective alternates on the Executive Committee.

7. That Article V, A, 5 (a) be amended to read as follows:

"(a) A majority of the members of the Executive Committee shall constitute a quorum, provided, however, that for the purpose of determining a quorum only, all members from the City of Los Angeles shall be considered as one member."

GENERAL ASSEMBLY MEETING

Fall 1966

Tentative Agenda

9:45 a.m. REGISTRATION

10:00 a.m. PRESIDING: President Dallas M. Williams

Invocation
Pledge of Allegiance
President's Report

10:15 a.m. ROLL CALL - Business Session

Committee Reports

1. Standing Committee on Regional Planning

   -- Proposed Association Regional Planning Program

2. Standing Committee on Parks and Recreation

   -- Proposed Resolution Authorizing Formulation of an Open Space Acquisition and Development Program for the Six-County SCAG Region

3. Standing Committee on Water and Waste Management

4. Standing Committee on Airports

5. Standing Committee on Air Pollution Control

6. Standing Committee on Forestry and Watershed Protection

7. Standing Committee on Transportation

Bylaws Amendments

1. Declaration that the Association does not have powers of eminent domain, assessment, and taxation

2. Modification of representation

Other Business

12:00 p.m. LUNCHEON - Speaker to be announced

1:30 p.m. REGIONAL GOVERNMENTAL NEEDS AND PROBLEMS IN THE SCAG AREA - Opportunities and Challenges for SCAG Committees

Conserving Environmental Resources

Frank Stead, Chief, Division of Environmental Sanitation, State Department of Public Health

Regional Development Goals

Speaker: _____, Regional Plan Association

Balanced Transportation System

Robert Bradford, Administrator, State Transportation Agency

A Regional System of Airports

Melvin Burt, President, Southern California Aviation Council, Inc.

Open Space and Recreation

Norman S. Johnson, Park and Recreation Director, Los Angeles County

Southern California's Economic Base - Regional and Interacting

Richard Graves, Vice-President, Tishman Corporation

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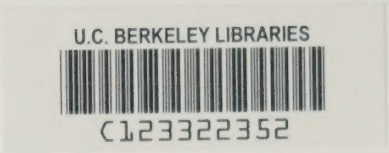

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